Land Surveyors 2/18/2016 8:30:00 AM

Conference Room A

Posted:02/11/2016 MH Re-Posted:02/17/2016 MH



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

BOARD OF PROFESSIONAL LAND SURVEYORS

STATE OF DELAWARE

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AMENDED AGENDA (Amended items are noted with an Asterisk*)

I. Call to Order

II. Review and Approval of Minutes

Printed: 2/17/2016 12:12 PM EST

A. Board Meeting Minutes - January 21, 2016

III. Unfinished Business

- A. Review of Audits
 - 1. Beattie, John D.
 - 2. Sweikert, Carl Wayne
 - 3. Young, George E., III
 - 4. Cartolano, B. Michael*
 - 5. Szymanski, Michael T.*
 - 6. Farcht, Thomas E., Jr.*
 - 7. Harrington, Grant*
- B. Continued Discussion of Plan Certification Notes
- C. Election of Officers
 - 1. Secretary

IV. New Business

- A. Courses for Personal Development Hours Approval
 - 1. URETEK Holdings: Deep Injection Chemical Grout, TBD, 1 PDH
- B. NCEES 2016 Northeast Zone Interim Meeting, April 21-23, 2016

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date -

A. March 17, 2016 at 8:30 a.m. in Conference Room A, second floor of the Cannon Building, 861 Silver Lake Blvd., Dover, DE 19904.

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.